

SHB 2654 Work Group Meeting

August 6, 2008, 8:30 am to 4:30 pm PDT

Background Handouts: *(Please review these before the meeting)*

- **Documents distributed on July 31:**
 - Agenda
 - Notes from April 29, 2008 Work Group Meeting
 - Work Group Roster List
 - Draft Outline of the 2654 Report that is due to MHD October 1
 - Summary of Consumer and Family Run Service Array Options
 - Proposed Developmental Framework for Consumer and Family Run Organizations
 - Suggested Meeting Guidelines
 - Text of SHB 2654
- **Documents distributed on August 4:**
 - Powerpoint presentation summarizing key content for each report section
 - Link to new project website with agenda, minutes and background materials

Objectives for the August 6 Meeting:

- **Review the background materials prepared by the Work Team and make decisions** about the content and recommendations for the October 1 SHB 2654 Report, including (each subpoint below pertains to a section of SHB 2654):
 - How to implement **consumer and family run services** (Section 1.a)
 - Which changes to make to the **Medicaid Waiver and State Plan** (Section 1.b)
 - What **funding and resources** are needed to implement these services (Section 1.c)
 - What **sanctioning options** (including community support agencies) are recommended (Section 1.d)
 - How to assure that consumer and family run services are **integrated with other treatment services** (Section 1.e)
 - What to recommend about **technical assistance** (Section 1.f)
 - How to continue to **develop the report in cooperation with a group of mental health consumers and family members** (Section 2)

Roles for the Meeting:

- **Work Group:**
 - **What is the Work Group?** All of the people invited by Richard Kellogg to collaborate with MHD to report on strategies for developing consumer and family run services. The participants were determined based on attendance at the initial March 25, 2008 meeting with MHD (see roster).
 - **Role on August 6:** Review background materials presented and make decisions about content and recommendations for the October 1 report.
- **Work Team:**
 - **What is the Work Team?** 14 members of the Work Group who have met together since the April 29, 2008 Work Group meeting to prepare for the August 6, 2008 Work Group meeting.
 - **Role for August 6 meeting:** Present background and recommendations prepared for meeting.
- **TriWest Group:** Andy Keller from TriWest will facilitate the meeting and report development.



Agenda:

8:30 Breakfast available

9:00 Welcome and introductions

- Welcome
- Important Updates and Announcements
- Introductions
- Moment of Silence and Remembrance

9:10 Review agenda, ground rules and plan for the day

9:20 Review process for how work got completed since the April Work Group meeting

- Who was involved
- How we worked together
- Using the new website

9:30 Defining Consumer and Family Run Organizations (Section 1.a)

Mary, Tamara & Andy

- Review Work Team Recommendations (15 minutes)
- Discussion (10 minutes)
- Decisions About How To Finalize Report Content (5 minutes)

10:00 Break

10:10 5 Minute Process Check

10:15 Changes to the Medicaid Waiver and State Plan (Section 1.b)

Andy

- Review Background and Recommendations on Medicaid Waiver and State Plan (15 minutes)
- Discussion (10 minutes)
- Decisions About How To Finalize Report Content (5 minutes)

10:45 Funding and Resources for Consumer and Family Run Services (Section 1.c)

Brad & Andy

- Review Background and Recommendations on Funding / Resources (25 minutes)
- Discussion (15 minutes)
- Decisions About How To Finalize Report Content (5 minutes)

11:30 Break and go through buffet line to get lunch

11:55 5 Minute Process Check



- 12:00 Working Lunch – Plan for Continuing the Collaboration (Section 2) Andy & Work Team**
- Decide on date for final Work Group meeting – September 18, 2009 has been identified
 - Decide on process for that day
 - Decide on process between today and final Work Group meeting
 - Review draft report outline
 - Decide on writing team, review team, and schedule
- 12:45 Break to Clean Up Lunch / Prepare to Reconvene**
- 12:55 5 Minute Process Check**
- 1:00 Sanctioning and Certification Standards (Section 1.d) Brad, Bill & Andy**
- Review Background and Recommendations on Standards (45 minutes)
 - Discussion (15 minutes)
 - Decisions About How To Finalize Report Content (15 minutes)
- 2:15 Break**
- 2:25 5 Minute Process Check**
- 2:30 Technical Assistance in Two Areas: Laura, Sue & Andy**
1. **Helping Consumer and Family Run Organizations to Organize, Become Certified (Section 1.f)**
 2. **Assuring Integration with Other Treatment Services (Section 1.e)**
 - Review Background and Recommendations on Technical Assistance (60 minutes)
 - Discussion (15 minutes)
 - Decisions About How To Finalize Report Content (15 minutes)
- 4:00 Review and Take Action on Issues Set Aside in the Parking Lot Andy & Work Team**
- 4:30 Adjourn**
- 5:00 Informal Get Together at a Location TBD Everyone Who Can Attend!**

